

NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, DECEMBER 4, 2018 AT 2:45 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of November 6, 2018.

Consent Items for Consideration

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| A. Black | 2. Approve ratification of Purchase Order No. 275457, for Repairs to the Fire Training System, to KFT Fire Trainer, LLC, of Montvale, New Jersey, in the amount of \$70,928.57. |
| | 3. Approve increase to Contract No. 8005160, for Access Control Management System Consulting Services, with MYAR Lonestar Solutions LLC, of Plano, Texas, in an amount not to exceed \$130,000.00, for a revised Contract amount of \$1,531,903.19. |
| R. Hodapp | 4. Approve an increase to Contract No. 9500547, Rehabilitate East & West Potable Water Storage Tanks, with CFG Industries, LLC, of Magnolia, Texas, in an amount not to exceed \$64,029.87, for a revised Contract amount of \$5,444,023.43. |

Action Items for Consideration

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| A. Frith | 5. Approve execution of Contract No. 8500336, Professional Services for Signage Design and Planning, with H. W. Lochner, Inc., of Dallas, Texas, in an amount not to exceed \$6,000,000.00, for the initial three-year term of the Contract. |
| R. Hodapp | 6. Approve an increase to Reimbursement Agreement No. 5000844, with the Federal Aviation Administration, Southwest Region, in an amount not to exceed \$273,300.00 for a revised Contract amount of \$1,878,738.53. |

7. Approve execution of Reimbursable Agreements No. 5000976, for Northeast End Around Taxiway Package II and III Projects, with the Federal Aviation Administration, Southwest Region, in an amount not to exceed \$1,147,087.50, for the initial 5-year term of the contract.
 8. Approve execution of Contract No. 9500618, Integrated Operations Center - Construction Manager at Risk (CMAR), with Holder/Source, of Addison, Texas, in an amount not to exceed \$1,180,000.00.
 9. Approve execution of Contract No. 9500632, Terminal A Flyover and TRIP Bridge Retro, with EJ Smith Construction Company, LLC, of DeSoto, Texas, in an amount not to exceed \$1,256,692.23, for the initial 140 calendar day term of the Contract.
 10. Approve execution of Contract No. 9500647, Terminal D South Expansion - Construction Manager at Risk (CMAR), with APR Aviation Partners, of Irving, Texas, in an amount not to exceed \$4,800,000.00.
 11. Approve execution of three Contracts for Architectural Engineering, Design and Design Management Services; Contract No. 8500364, with Corgan Associates, Inc., dba Corgan, of Dallas, Texas; Contract No. 8500367, with M. Arthur Gensler Jr. & Associates, Inc. of Dallas, Texas; and Contract No. 8500368, with Muller and Muller, Ltd., of Chicago, Illinois; in an amount not to exceed \$15,000,000.00 for each Contract, for the initial five-year term of the Contracts. Total amount of Action is \$45,000,000.00.
- T. Huddleston 12. Approve execution of Contract No. 7006719, for Industrial Maintenance Services for Energy Plaza, with Trane US, Inc., of Carrollton, Texas, in an amount not to exceed \$3,000,000.00, for an initial one-year term of the Contract, with options to renew for four additional one-year terms.

Discussion Items

- R. Hodapp 13. There are no Construction and Professional Services Contract increase(s) approved by Authorized Staff for this reporting period.
14. There are no decrease(s)/increase(s) in Scope of Work approved by Authorized Staff for this reporting period.